JAVA Resolution 02-0515-02

1   **WHEREAS,** the Join Antelope Valley Authority (JAVA), a joint administrative

2 entity created under the Nebraska Interlocal Cooperation Act (<u>Neb. Rev. Stat.</u> § 13-801 et.

3 seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the

4 Board of Regents of the University of Nebraska, a public body corporate and governing body

5 of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal

6 corporation (City), and the Lower Platte South Natural Resources District, a political

7 Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA

8 Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft

9 Single Package; and

10   **WHEREAS,** JAVA has previously approved by-laws, administrative resolution,

11 policies and guidelines for the implementation of the Phase One Priority Projects.

12   **NOW THERFORE,** be it resolved by the Administrative Board of the Joint

13 Antelope Valley Authority as follows:

14   1.   The attached First Amendment to the JAVA Interlocal agreement is hereby

15   acknowledged and approved on behalf of the Authority for purposes of Project

16   coordination and administration.

17   2.   The same shall be kept on file with the official records of the Authority as provided in the

18   by-laws.

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20 Dated this 15th Day of May 2002   Introduced by:

21

22   _____

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24 Approved by Unanimous Vote of _____, _____, and

25 _____ after public hearing on May 15, 2002.

26

27 Signed: **Joint Antelope Valley Authority**

28

29 _____   _____

30 Secretary   Glenn Johnson, Chairperson

31 Approved as to form and Legality

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1   _____
2   Legal Counsel